VISTAR HOLDINGS LIMITED

熒德控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8535)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Vistar Holdings Limited are set out as follow:

Executive Directors:

Poon Ken Ching Keung
Ng Kwok Wai
Lee To Yin

Non-executive Director:

Poon Kam Yee Odilia

Independent non-executive Directors:

Yung Chung Hing
Lam Chung Wai
Chan Shu Yan Stephen

There are a total of three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Poon Ken Ching Keung		M	C
Lee To Yin			M
Yung Chung Hing	C	M	M
Lam Chung Wai	M		M
Chan Shu Yan Stephen	M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 27 August 2025